DETAILS OF SHAREHOLDERS FOR SHARES TO BE TRANSFERRED TO IEPF

FOLIO_NO	name	total_share	cert_share	cert. no	dist no	FH_NAME	JT1	JT2	ADD1	ADD2	ADD3	ADD4	PINCODE	EMAIL_ID
0000569	SM GOURI SEAL	240	120	31	53661 to 53780	NA	NA	NA	44 SIKDAR PARA STREET	CALCUTTA 700 007			700007	NA
			120	104	17384476 to 17384595									
0001456	SANDEEP BAID	20	10	53	60161 to 60170	NA	NA	NA	C/O ROOPSHREE	No. Cont. Cont.	GAGANACHAL SHOP COMPLEX SHOP NO 39	HOWRAH 711 106	711106	NA
		TOTAL	10 260	126	17390976 to17390985			-						

TIDE WATER OIL CO. (I) LTD.

## TIDE WATER OIL CO. (INDIA) LTD.

Regd. Office: Yule House <sup>1</sup> 8, Dr. Rajendra Prasad Sarani <sup>1</sup> Kolkata 700 001

Tel: 033 7125 7700 <sup>1</sup> Fax: 033 2242 1087 <sup>1</sup> E-mail: tidecal@tidewaterindia.co.in <sup>1</sup> www.tidewaterindia.com

CIN: L23209WB1921PLC004357

An ISO 9001: 2015 Company

TO SM GOURI SEAL 44 SIKDAR PARA STREET CALCUTTA - 700007

Dear Sir/Madam,

Re: Folio No./DP Id: 0000569, No. of shares: 240

Sub: Transfer of shares in respect of which dividend has been unpaid / unclaimed for seven consecutive years or more, in the name of Investor Education and Protection Fund.

As per Unpaid / Unclaimed Dividend Data available / maintained with the payee Banks of the Unpaid / Unclaimed Dividend Accounts of the Company, we have found that you have not encashed the final dividend declared by the Company from financial year 2014-15 and onward dividends. The relevant details of such dividend have been uploaded on the Company's website www.veedolindia.com.

In terms of provision of Section 125 of the Companies Act, 2013, unpaid / unclaimed dividend for a period of seven years from the date of transfer to such Unpaid / Unclaimed Account shall be transferred by the Company to the Investors Education and Protection Fund established by Central Government.

Further, Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, as amended from time to time and Notification No. G.S.R. 178(E) dated 28th February, 2017 issued by Ministry of Corporate Affairs, Govt. of India prescribed that all shares in respect of which dividend has unpaid / unclaimed for seven consecutive years or more shall be transferred to IEPF Suspense / Demat Account.

You have not encashed your dividend for consecutive seven years from the final dividend declared for FY 2014-15, therefore your shares are liable to be transferred to IEPF suspense / demat account as per above Rules.

You are requested to submit your claim for the above dividends by using the attached format within 21st August, 2022 along with all documentary evidence i.e. (i) self-attested photocopy of PAN card (ii) self-attested photocopy of Voter ID or Aadhar Card or Passport and (iii) original cancelled cheque of your Bank Account bearing your name (if not available, a copy of Bank Pass Book/Statement attested by the Bank) towards proof of address and failing

E:\SECRETARIAL\SG1\IEPF NOTICE.docx

Date: 4th May, 2022



which the Dividends along with Shares held by you will be transferred to the Fund latest by  $20^{th}$  September, 2022.

It may also be noted that, even if the Shares are transferred to IEPF Suspense / Demat Account the same can be claimed back by you from IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5 to the Nodal Officer of the Company.

For any further communication / query please contact the Company's Registrar and Transfer Agents at M/s. MCS Share Transfer Agent Limited, Shri Subhas Bhattacharya, Compliance Officer, 383, Lake Gardens, Kolkata – 700045, Tel.: + 91 33 4072 4051, Email: mcssta@rediffmail.com.

Thanking You,

Yours faithfully,

For Tide Water Oil Co. (India) Ltd.

(S. Ganguli)

Company Secretary

Encl.: As above.

To Shri Subhas Bhattacharya Compliance Officer, M/s. MCS Share Transfer Agent Limited (Unit: Tide Water) 383 Lake Gardens, Kolkata - 700045

Dear Sir,

## <u>Transfer of Equity Shares of the Company to</u> <u>Investor Education and Protection Fund (IEPF) Demat Account</u>

I refer to the Company's letter dated 4<sup>th</sup> May, 2022 on the captioned subject and confirm not having encashed Dividend on the Company's Equity Shares since final dividend for the financial year 2014-2015 onwards.

Accordingly, I hereby lodge claim for payment of Dividend on my Equity Shareholding in the Company for the said years, which may be credited to my Bank Account as per details given below:

Bank Account No. & Type	
Name of Bank & Branch	
MICR No. (9 digit code)	
IFSC Code	
Contact No.	-
E-mail ID	

Further, I hereby submit self-attested copies of my (i) PAN Card (ii) Voter's Card/Aadhaar Card/Passport and (iii) original cancelled cheque of Bank Account bearing my name/copy of Bank Pass Book/Statement attested by the Bank towards verification of my identity and address for substantiating the aforesaid claim.

Thanking you, Yours faithfully,

(Signature) (FULL NAME)

This claim must reach MCS Share Transfer Agent Limited latest by 21st August, 2022.

## TIDE WATER OIL CO. (INDIA) LTD.

Regd. Office: Yule House | 8, Dr. Rajendra Prasad Sarani | Kolkata 700 001

Tel: 033 7125 7700 | Fax: 033 2242 1087 | E-mail: tidecal@tidewaterindia.co.in | www.tidewaterindia.com

CIN: L23209WB1921PLC004357 An ISO 9001: 2015 Company

TO
SANDEEP BAID
C/O ROOPSHREE
37 DR ABANI DUTTA ROAD
GAGANACHAL SHOP COMPLEX SHOP NO 39
HOWRAH - 711106

Dear Sir/Madam,

Re: Folio No./DP Id: 0001456, No. of shares: 20

Sub: Transfer of shares in respect of which dividend has been unpaid / unclaimed for seven consecutive years or more, in the name of Investor Education and Protection Fund.

As per Unpaid / Unclaimed Dividend Data available / maintained with the payee Banks of the Unpaid / Unclaimed Dividend Accounts of the Company, we have found that you have not encashed the final dividend declared by the Company from financial year 2014-15 and onward dividends. The relevant details of such dividend have been uploaded on the Company's website www.veedolindia.com.

In terms of provision of Section 125 of the Companies Act, 2013, unpaid / unclaimed dividend for a period of seven years from the date of transfer to such Unpaid / Unclaimed Account shall be transferred by the Company to the Investors Education and Protection Fund established by Central Government.

Further, Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, as amended from time to time and Notification No. G.S.R. 178(E) dated 28<sup>th</sup> February, 2017 issued by Ministry of Corporate Affairs, Govt. of India prescribed that all shares in respect of which dividend has unpaid / unclaimed for seven consecutive years or more shall be transferred to IEPF Suspense / Demat Account.

You have not encashed your dividend for consecutive seven years from the final dividend declared for FY 2014-15, therefore your shares are liable to be transferred to IEPF suspense / demat account as per above Rules.

You are requested to submit your claim for the above dividends by using the attached format within 21st August, 2022 along with all documentary evidence i.e. (i) self-attested photocopy of PAN card (ii) self-attested photocopy of Voter ID or Aadhar Card or Passport and (iii) original cancelled cheque of your Bank

E:\SECRETARIAL\SG1\JEPF NOTICE.docx

Date: 4th May, 2022



Account bearing your name (if not available, a copy of Bank Pass Book/Statement attested by the Bank) towards proof of address and failing which the Dividends along with Shares held by you will be transferred to the Fund latest by 20th September, 2022.

It may also be noted that, even if the Shares are transferred to IEPF Suspense / Demat Account the same can be claimed back by you from IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5 to the Nodal Officer of the Company.

For any further communication / query please contact the Company's Registrar and Transfer Agents at M/s. MCS Share Transfer Agent Limited, Shri Subhas Bhattacharya, Compliance Officer, 383, Lake Gardens, Kolkata – 700045, Tel.: + 91 33 4072 4051, Email: mcssta@rediffmail.com.

Thanking You,

Yours faithfully,

For Tide Water Oil Co. (India) Ltd.

(S. Ganguli)

Company Secretary

Encl.: As above.

To Shri Subhas Bhattacharya Compliance Officer, M/s. MCS Share Transfer Agent Limited (Unit: Tide Water) 383 Lake Gardens, Kolkata - 700045

Dear Sir,

## <u>Transfer of Equity Shares of the Company to</u> Investor Education and Protection Fund (IEPF) Demat Account

I refer to the Company's letter dated 4<sup>th</sup> May, 2022 on the captioned subject and confirm not having encashed Dividend on the Company's Equity Shares since final dividend for the financial year 2014-2015 onwards.

Accordingly, I hereby lodge claim for payment of Dividend on my Equity Shareholding in the Company for the said years, which may be credited to my Bank Account as per details given below:

Bank Account No. & Type	
Name of Bank & Branch	
MICR No. (9 digit code)	
IFSC Code	
Contact No.	
E-mail ID	

Further, I hereby submit self-attested copies of my (i) PAN Card (ii) Voter's Card/Aadhaar Card/Passport and (iii) original cancelled cheque of Bank Account bearing my name/copy of Bank Pass Book/Statement attested by the Bank towards verification of my identity and address for substantiating the aforesaid claim.

Thanking you, Yours faithfully,

(Signature) (FULL NAME)

This claim must reach MCS Share Transfer Agent Limited latest by 21st August, 2022.